

Exhibit A

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 U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision

Shibley Medical (3600262629)

Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675
Eric Shibley	675
Financial Info	
Stated Numbers	
Bank:	\$18,333
Processing:	\$0
Monthly sales	\$18,333
Monthly CC sales	\$0
AE Numbers	
Bank:	N/A
Processing:	N/A
Verified Numbers	
Bank:	N/A
Processing:	N/A
Revenue Estimation (PRICING)	
Bank:	\$18,333
Processing:	N/A

Saved Quotes

A Loan Standard 360m \$31K	(Client Portal)
----------------------------------	-----------------

Send to Portal

Loan | Standard | 360 months(Client ...)

DMS Docs Notes

% Related Deals

Status: Approved

Amount: \$31,000

Payment Amount: \$152

Interest Rate: 3.75 %

Term: 360 Months

Filing Fee: \$100.00

Number Of Payments: 349

Stage: Funding

Assigned to:

Quote Actions

Closing Documents

Bank Account

Quote Info

Created By: shibleenyc@yahoo.com

Created:

5/19/2020 1:39:46 AM

Last Modified By:

jamillajallon@rapidfinance.c

Last Modified:

5/23/2020 3:48:41 PM

Accepted By Client

Date:

05/23/2020

INFO:

Advance amount sent to client \$4,000.00

Eligible Products		Ineligible Products		
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$31,000	
1	Loan	Standard	360	31,000 3.75 %

Primary Contact

First name:
Eric

Last name:
Shibley

Phone:
2069384291

Mobile Phone:
2067717868

Alternative Phone:

Contact position:
Manager

Ownership percent:
100%

Email:
shibleenyc@yahoo.com

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled		Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers

◀ 1 ▶

1 - 4 of 4 items

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SBA U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Shibley Medical (3600262629)

Credit Report

Eric Shibley	675
Eric Shibley	675

Financial Info

Stated Numbers	
Bank:	\$18,333
Processing:	\$0

Monthly sales \$18,333

Monthly CC sales \$0

AE Numbers

Bank:	N/A
Processing:	N/A

Verified Numbers

Bank:	N/A
Processing:	N/A

Revenue Estimation (PRICING)

Bank:	\$18,333
Processing:	N/A

Saved Quotes

Loan Standard 360m \$31K	(Client Portal)
--------------------------------	-----------------

Send to Portal

Loan | Standard | 360 months(C

Amount:	\$31,000
Interest Rate:	3.75 %
Filing Fee:	\$100.00

Term:	360 Months
Number Of Payments:	349

Stage Name

Funding	System 05/26/2020 02:01 AM
Obligated	System 05/24/2020 05:49 AM
Obligating	Yollette Craft (ODA) 05/23/2020 03:48 PM
Approved	Jamilia Jalloh (Rocket) 05/23/2020 03:48 PM
Submitted Deal	Eric Shibley 05/19/2020 01:40 AM
Offer Accepted	Eric Shibley 05/19/2020 01:39 AM
Credit Pulled	System 04/19/2020 06:26 PM

Last Modified

Covid19 EIDL

Stage: **Funding**

Assigned to:

Quote Actions

Closing Documents

Bank Account

Quote Info

Created By: shibleenyc@yahoo.com

Created: 5/19/2020 1:39:46 AM

Last Modified By: jamiliajalloh@rapidfinance.c

Last Modified: 5/23/2020 3:48:41 PM

Accepted By Client Date: 05/23/2020

INFO:
Advance amount sent to client \$4,000.00

Eligible Products		Ineligible Products			
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE	
Loan	Standard	MAX 360	MAX \$31,000		
1	Loan	Standard	360	31,000	3.75 %

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SBA U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Eric Shibley (3601212749) **Campaign: Covid19 EIDL**

Credit Report		Send to Portal		Stage: Submitted Deal	Assigned to:
Eric Shibley 675				DMS Docs Notes	Quote Actions
Eric Shibley 675				Status: Accepted by client	
		Loan Standard 360 months(Client ...)		% Related Deals	
		Amount:	\$25,000	Payment Amount:	\$122
		Interest Rate:	3.75 %	Term:	360 Months
		Filing Fee:	\$0.00	Number Of Payments:	349
Financial Info				Closing Documents	
Stated Numbers				Bank Account	
Bank: \$15,000					
Processing: \$0					
Monthly sales \$15,000					
Monthly CC sales \$0					
AE Numbers					
Bank: N/A					
Processing: N/A					
Verified Numbers					
Bank: N/A					
Processing: N/A					
Revenue Estimation (PRICING)					
Bank: \$15,000					
Processing: N/A					
Saved Quotes					
AC Loan Standard 360m \$25K (Client Portal)					
		INFO: Public records search did not find business Advance amount sent to client \$5,000.00			
		Eligible Products Ineligible Products			
		PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT
		Loan	Standard	MAX 360	MAX \$25,000
		1	Loan	360	25,000
					3.75 %

Primary Contact

First name: Eric
Last name: Shibley
Phone: 2069384291 
Mobile Phone: 2067717868 
Alternative Phone:
Contact position: Manager
Ownership percent: 100%
Email: shibleenyc@yahoo.com 

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers

◀ 1 ▶

1 - 3 of 3 items

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Existing Deals

Tasks

Home / Application / Rapid Decision

Rapid Decision

Eric Shibley (3601212749)

Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675
Eric Shibley	675

Financial Info

Stated Numbers	
Bank:	\$15,000
Processing:	\$0
Monthly sales	

\$15,000

Monthly CC sales
\$0AE Numbers
Bank: N/A
Processing: N/AVerified Numbers
Bank: N/A
Processing: N/ARevenue Estimation (PRICING)
Bank: \$15,000
Processing: N/A**Saved Quotes**

AC	Loan Standard 360m \$25K	(Client Portal)
----	--------------------------------	-----------------

Send to Portal**Loan | Standard | 360 m**

Amount:

Interest Rate:

Filing Fee:

Stage Name

Submitted Deal

Offer Accepted

Credit Pulled

Initial Call Needed

Last Modified

Eric Shibley 05/29/2020 01:01 AM

Eric Shibley 05/29/2020 01:01 AM

System 05/25/2020 03:37 AM

Rapid Api 05/25/2020 03:37 AM

3.75 %

Term:

360 Months

\$0.00

Number Of Payments:

349

Stage: Submitted Deal

Assigned to:  client

Quote Actions

Closing Documents**Bank Account****INFO:**

Public records search did not find business

Advance amount sent to client \$5,000.00

Eligible Products**Ineligible Products**

PRODUCT	TYPE	TERM	MAX	INTEREST
		MONTHS	AMOUNT	FEEL

Loan Standard MAX 360 MAX \$25,000

1 Loan Standard 360 25,000 3.75 %

Quote Info

Created By: shibleenyc@yahoo.com

Created: 5/29/2020 1:01:00 AM

Last Modified By: Customer

Last Modified: 5/29/2020 1:01:00 AM

Accepted By Client

Date: 05/29/2020

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SBA U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Shibley (3601212786) Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675	Verify ID
Eric Shibley	675	

Financial Info

Stated Numbers	
Bank:	\$15,000
Processing:	\$0
Monthly sales	\$15,000
Monthly CC sales	\$0
AE Numbers	
Bank:	N/A
Processing:	N/A
Verified Numbers	
Bank:	N/A
Processing:	N/A
Revenue Estimation (PRICING)	
Bank:	\$15,000
Processing:	N/A

Saved Quotes
No saved quotes.

New Loan quote

Amount:	\$25,000	Payment Amount:	\$122
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$0.00	Number Of Payments:	349

DMS Docs Notes

Stage: Credit Pulled
Assigned to:
Quote Actions

Closing Documents
Bank Account

Quote Info

Created By:
Created:
Last Modified By:
Last Modified:
Accepted By Client
Date:
N/A

INFO:
Public records search did not find business
Bank account could not be confirmed to be associated with the business
If approved for loan, applicant will also receive advance of \$5,000.00

Eligible Products		Ineligible Products		
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$25,000	
Loan	Standard	360	25,000	3.75 %

Primary Contact

First name:	Eric
Last name:	Shibley
Phone:	2069384291
Mobile Phone:	2067717868
Alternative Phone:	
Contact position:	Manager
Ownership percent:	100%
Email:	shibiseenyc@yahoo.com

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, Email addresses, People names, Phone numbers, Social security numbers, Tax Ids
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, Email addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, People names, Phone numbers, Social security numbers
Eric	Sharp	Eric Sharp	05/24/2020	Duplicate		Business Legal Names

◀ 1 ▶ 2 3 4 ▶

1 - 5 of 20 items

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SBA U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision

Shibley (3601212786)

Credit Report

Eric Shibley	675
Eric Shibley	675
Verify ID	

Financial Info

Stated Numbers	\$15,000
Bank:	\$15,000
Processing:	\$0

Monthly sales \$15,000

Monthly CC sales \$0

AE Numbers

Bank:	N/A
Processing:	N/A

Verified Numbers

Bank:	N/A
Processing:	N/A

Revenue Estimation (PRICING)

Bank:	\$15,000
Processing:	N/A

Saved Quotes

No saved quotes.

Stage Name: Credit Pulled

Last Modified: System 05/25/2020 03:37 AM

Initial Call Needed

Rapid Api 05/25/2020 03:37 AM

Campaign: Covid19 EIDL

Stage: Credit Pulled

Assigned to:

New Loan quote

Amount:	\$25,000	% Related Deals	Status: Unsaved
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$0.00	Number Of Payments:	349

Quote Actions

Closing Documents

Bank Account

INFO:

Public records search did not find business

Bank account could not be confirmed to be associated with the business

If approved for loan, applicant will also receive advance of \$5,000.00

Eligible Products		Ineligible Products		
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$25,000	
Loan	Standard	360	25,000	3.75 %

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SBA U.S. Small Business Administration

Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Seattle's Finest Cannabis (3601282989) Campaign: Covid19 EIDL

Credit Report		Send to Portal		Stage: Submitted Deal
Eric Shibley 675		FRAUD ALERT		DMS Docs Notes Assigned to:
Eric Shibley	675	Loan Standard 360 months(Client ...)		Status: Accepted by client
		Amount: \$15,000	Payment Amount: \$74	Quote Actions
		Interest Rate: 3.75 %	Term: 360 Months	
		Filing Fee: \$0.00	Number Of Payments: 349	
				Closing Documents
				Bank Account

Financial Info

Stated Numbers	Bank: \$10,000	Processing: \$0
Monthly sales	\$10,000	
Monthly CC sales	\$0	
AE Numbers	N/A	N/A
Bank:	N/A	
Processing:	N/A	
Verified Numbers	N/A	N/A
Bank:	N/A	
Processing:	N/A	
Revenue Estimation (PRICING)		
Bank:	\$10,000	
Processing:	N/A	

Saved Quotes

AC Loan Standard 360m \$15K [Client Portal]

INFO:
Bank account or routing number could not be verified
Bank account could not be confirmed to be associated with the business

Eligible Products		Ineligible Products		
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
1	Loan	Standard	MAX 360	MAX \$15,000
	Loan	Standard	360	15,000
				3.75 %

Primary Contact

First name: Eric
Last name: Shibley
Phone: 2069384291 X
Mobile Phone: 2067717868 X
Alternative Phone:
Contact position: Manager
Ownership percent: 100%
Email: shibleenyc@yahoo.com ✓

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined		Addresses, Email addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined		Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding		Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled		Addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	05/29/2020	Submitted Deal		Addresses, People names, Phone numbers, Social security numbers

1 - 5 of 5 items

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Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Seattle's Finest Cannabis (3601282989) Campaign: Covid19 EIDL

Credit Report		Loan Standard 360 m			Stage:	
Eric Shibley 675		Amount: 10,000			Submitted Deal	Submitted Deal
Eric Shibley 675		Interest Rate: 3.75 %			Offer Accepted	Offer Accepted
		Term: 360 Months			Credit Pulled	Credit Pulled
		Filing Fee: \$0.00			Initial Call Needed	Initial Call Needed
Financial Info						
Stated Numbers						
Bank: \$10,000						
Processing: \$0						
Monthly sales \$10,000						
Monthly CC sales \$0						
AE Numbers						
Bank: N/A						
Processing: N/A						
Verified Numbers						
Bank: N/A						
Processing: N/A						
Revenue Estimation (PRICING)						
Bank: \$10,000						
Processing: N/A						
Saved Quotes						
AC Loan Standard 360m \$15K [Client Portal]						

Send to Portal **FRAUD ALERT**

INFO:
Bank account or routing number could not be verified
Bank account could not be confirmed to be associated with the business

Eligible Products		Ineligible Products		
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$15,000	
1	Loan	360	15,000	3.75 %

Stage: Submitted Deal **Assigned to:** client **Quote Actions**

Closing Documents **Bank Account**

Quote Info
 Created By: shibleenyc@yahoo.com
 Created: 5/29/2020 1:02:51 AM
 Last Modified By: Customer
 Last Modified: 5/29/2020 1:02:52 AM
 Accepted By Client Date: 05/29/2020

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SBA U.S. Small Business Administration

Admin panel Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision Dituri Construction LLC (3304338608) Campaign: Covid19 EIDL

Credit Report

Eric Shibley 675	Eric Shibley 675 <input checked="" type="checkbox"/>
Credit authorization	

Financial Info

Stated Numbers	\$70,833
Bank: Processing:	\$0
Monthly sales \$70,833	
Monthly CC sales \$0	
AE Numbers	N/A
Bank: Processing:	N/A

Verified Numbers

Bank: Processing:	N/A N/A
-------------------	---------

Revenue Estimation (PRICING)

Bank: Processing:	\$70,833 N/A
-------------------	--------------

Saved Quotes

A Loan Standard 360m \$115K [Client Portal]

Send to Portal

FRAUD ALERT

Loan | Standard | 360 months(Client ...)

Amount: \$115,000	Payment Amount: \$561
Interest Rate: 3.75 %	Term: 360 Months
Filing Fee: \$100.00	Number Of Payments: 349

DMS Docs Notes Status: Approved

Stage: Funding Assigned to: David Yang (ODA) Quote Actions

Closing Documents

Bank Account

Quote Info

Created By: shibleenyc@yahoo.com

Created: 6/17/2020 4:37:00 PM

Last Modified By: David.Yang@sba.gov

Last Modified: 6/17/2020 5:13:31 PM

Accepted By Client Date: 06/17/2020

INFO:
Public records search did not find business
Bank account or routing number could not be verified
Bank account could not be confirmed to be associated with the business
If loan is funded, applicant will also receive advance of \$10,000.00
Application is currently placed on hold by SBA

Eligible Products Ineligible Products

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$115,000	
1	Loan	Standard	360	115,000 3.75 %

Primary Contact

First name: Eric
Last name: Shibley
Phone: 2069384291
Mobile Phone: 2067717868
Alternative Phone:

Contact position: Manager
Ownership percent: 100%
Email: shibleenyc@yahoo.com

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

1 - 5 of 7 items

Primary Contact

First name:
Eric
Last name:
Shibley
Phone:
2069384291 
Mobile Phone:
2067717868 
Alternative Phone:

Contact position:
Manager
Ownership percent:
100%
Email:
shibleenyc@yahoo.com 

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers

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6 - 7 of 7 items

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Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2069384291 

Registered to: SHIBLEY MEDICAL

Type: LandLine

Mobile Phone:

2067717868 

Carrier: Comcast

Alternative Phone:

Contact position:

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com 

Re

Le

Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2069384291 

Mobile Phone:

2067717868 

Registered to: ES 1 LLC

Type: Mobile

Alternative Pho

Carrier: T-Mobile USA, Inc.

Contact position:

Manager

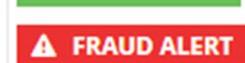
Ownership percent:

100%

Email:

shibleenyc@yahoo.com 

Dituri Construction LLC (3304338608)

	 Send to Portal	 FRAUD ALERT
	Loan Standard	
	Amount:	\$115,000
	Interest Rate:	2.75 %

- Client information failed validation
- Fraud found on related deal(s)

Stage Name	Last Modified
Funding	System 06/18/2020 12:23 PM
Obligated	System 06/17/2020 09:55 PM
Obligating	Judson Marion (ODA) 06/17/2020 05:13 PM
Approved	David Yang (ODA) 06/17/2020 05:13 PM
Submitted Deal	Eric Shibley 06/17/2020 04:37 PM
Offer Accepted	Eric Shibley 06/17/2020 04:37 PM
Credit Pulled	System 06/17/2020 10:06 AM
Initial Call Needed	Rapid Api 06/17/2020 10:06 AM

3.75 %	Term:	360 Months
\$100.00	Number Of Payments:	349

Covid19 EIDLStage: **Funding**

Assigned to:

David Yang (ODA)**Quote Actions****Closing Documents****Bank Account**

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SBA U.S. Small Business Administration

Admin panel Existing Deals Tasks

Home / Application / Rapid Decision

Rapid Decision SS1 LLC (3304338551) Campaign: Covid19 EIDL

Credit Report		Send to Portal			DMS Docs		Notes	Stage: Funding																																										
Eric Shibley	675	FRAUD ALERT			Loan Standard 360 months(Client ...)		% Related Deals	Status: Approved																																										
Eric Shibley	675 ✓				Amount:	\$115,000	Payment Amount:	\$561																																										
Credit authorization					Interest Rate:	3.75 %	Term:	360 Months																																										
Monthly sales \$70,833					Filing Fee:	\$100.00	Number Of Payments:	349																																										
Monthly CC sales \$0																																																		
AE Numbers Bank: N/A Processing: N/A																																																		
Verified Numbers Bank: N/A Processing: N/A																																																		
Revenue Estimation (PRICING) Bank: \$70,833 Processing: N/A																																																		
INFO: Bank account or routing number could not be verified Bank account could not be confirmed to be associated with the business If loan is funded, applicant will also receive advance of \$10,000.00 Application is currently placed on hold by SBA																																																		
Saved Quotes A Loan Standard 360m \$115K [Client Portal]																																																		
<table border="1"> <thead> <tr> <th colspan="2">Eligible Products</th> <th colspan="3">Ineligible Products</th> </tr> <tr> <th>PRODUCT</th> <th>TYPE</th> <th>TERM MONTHS</th> <th>MAX AMOUNT</th> <th>INTEREST FEE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Loan</td> <td>Standard</td> <td>MAX 360</td> <td>MAX \$115,000</td> </tr> <tr> <td></td> <td></td> <td>360</td> <td>115,000</td> <td>3.75 %</td> </tr> </tbody> </table>									Eligible Products		Ineligible Products			PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE	1	Loan	Standard	MAX 360	MAX \$115,000			360	115,000	3.75 %																						
Eligible Products		Ineligible Products																																																
PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE																																														
1	Loan	Standard	MAX 360	MAX \$115,000																																														
		360	115,000	3.75 %																																														
Primary Contact																																																		
First name: Eric Last name: Shibley Phone: 2068384291 ✎ Mobile Phone: 2067717868 ✎ Alternative Phone: Contact position: Manager Ownership percent: 100% Email: shibleenyc@yahoo.com ✎																																																		
Related Deals <table border="1"> <thead> <tr> <th>Legal name</th> <th>DBA</th> <th>Contacts</th> <th>Date</th> <th>Stage</th> <th>Campaign</th> <th>What Fields Matched?</th> </tr> </thead> <tbody> <tr> <td>Seattle's Finest Cannabis</td> <td>Seattle's Finest Cannabis</td> <td>Eric Shibley</td> <td>06/06/2020</td> <td>Declined</td> <td>Covid19 EIDL</td> <td>Addresses, People names, Phone numbers, Social security numbers</td> </tr> <tr> <td>Eric R Shibley MD PLLC</td> <td>Shibley Medical</td> <td>Eric Shibley</td> <td>05/26/2020</td> <td>Funding</td> <td>Covid19 EIDL</td> <td>Addresses, People names, Phone numbers, Social security numbers</td> </tr> <tr> <td>Eric Shibley</td> <td>Eric Shibley</td> <td>Eric Shibley</td> <td>06/07/2020</td> <td>Obligating</td> <td>Covid19 EIDL</td> <td>Addresses, People names, Social security numbers</td> </tr> <tr> <td>Eric</td> <td>Shibley</td> <td>Eric Shibley</td> <td>05/25/2020</td> <td>Credit Pulled</td> <td>Covid19 EIDL</td> <td>Addresses, People names, Social security numbers</td> </tr> <tr> <td>ES1 LLC</td> <td>ES1 LLC</td> <td>Eric Shibley</td> <td>04/19/2020</td> <td>Declined</td> <td>Covid19 EIDL</td> <td>Addresses, People names, Social security numbers</td> </tr> </tbody> </table>									Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?	Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers	Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers	Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Social security numbers	Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Social security numbers	ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Social security numbers
Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?																																												
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers																																												
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	05/26/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers																																												
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Social security numbers																																												
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Social security numbers																																												
ES1 LLC	ES1 LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Social security numbers																																												
1 - 5 of 6 items																																																		

Primary Contact

First name:
Eric

Last name:
Shibley

Phone:
2068384291 

Mobile Phone:
2067717868 

Alternative Phone:

Contact position:
Manager

Ownership percent:
100%

Email:
shibleenyc@yahoo.com 

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Social security numbers

◀ ▶ 1 2 ▶ ▷

6 - 6 of 6 items

SBA Office of Disaster Assistance | 1-800-659-2955 | 409 3rd St, SW, Washington, DC 20416

Primary Contact**First name:**

Eric

Last name:

Shibley

Phone:

2068384291 

Registered to: Unknown

Type: LandLine

Mobile Phone:

2067717868 

Carrier: Comcast

Alternative Phone:**Contact position:**

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com 

Primary Contact

First name:

Eric

Last name:

Shibley

Phone:

2068384291 

Mobile Phone: Registered to: ES 1 LLC

2067717868  Type: Mobile

Alternative Pho Carrier: T-Mobile USA, Inc.

Contact position:

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com 

Rapid Decision

SS1 LLC (3304338551)

Credit Report

▼ Eric Shibley	675
Eric Shibley	675 
Credit authorization	
Financial Info	
Stated Numbers	
Bank:	\$70,822

Send to Portal

 **FRAUD ALERT**

• Fraud found on related deal(s)

Loan | Standard | 360 months(Client ...)

Amount:	\$115,000
Interest Rate:	3.75 %
Filing Fee:	\$100.00

Campaign: Covid19 EIDL

Stage Name	Last Modified	Stage:	Funding
Funding	System 06/18/2020 12:23 PM		
Obligated	System 06/17/2020 10:01 PM		
Obligating	Joe Lerma (ODA) 06/17/2020 05:54 PM		
Approved	Monica Guzman-Mendoza 06/17/2020 05:54 PM		
Submitted Deal	Eric Shibley 06/17/2020 04:36 PM		
Offer Accepted	Eric Shibley 06/17/2020 04:36 PM		
Credit Pulled	System 06/17/2020 10:06 AM		
Initial Call Needed	Rapid Api 06/17/2020 10:06 AM		

Assigned to:
Monica Guzman-Mendoza

Quote Actions

Closing Documents

Bank Account


[Admin panel](#) [Existing Deals](#) [Tasks](#)
[Home](#) / [Application](#) / [Rapid Decision](#)
Rapid Decision

SFC LLC (3304338580)

Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	

Financial Info

Stated Numbers	
Bank:	\$29,167
Processing:	\$0

Monthly sales

\$29,167

Monthly CC sales

\$0

AE Numbers

Bank:	N/A
Processing:	N/A

Verified Numbers

Bank:	N/A
Processing:	N/A

Revenue Estimation (PRICING)

Bank:	\$29,167
Processing:	N/A

Saved Quotes

AC Loan Standard 360m \$75K	(Client Portal)
-----------------------------------	-----------------

Send to Portal**FRAUD ALERT**

Loan | Standard | 360 months(Client ...)

Related Deals**DMS Docs****Notes****Status: Accepted by client****Stage: Duplicate****Assigned to:****Quote Actions****Reactivate****Closing Documents****Bank Account****INFO:**

Bank account could not be confirmed to be associated with the business

Application is currently placed on hold by SBA

Eligible Products**Ineligible Products**

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$75,000	
1	Loan	Standard	360	75,000 3.75 %

Primary Contact**First name:**

Eric

Last name:

Shibley

..

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, Business DBA, Business Legal Names, ..

Primary Contact**First name:**

Eric

Last name:

Shibley

..

Phone:

2069384291 ✎

Mobile Phone:

2067717868 ✎

Alternative Phone:**Contact position:**

Manager

Ownership percent:

100%

Email:

shibleenyc@yahoo.com ✎

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, Business DBA, Business Legal Names, ..
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	• Client information failed validation Addresses, Bank accounts, People names, Phone numbers, Social security numbers
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	06/29/2020	Funded	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

1 2 3 4 5

1 - 5 of 13 items

DOJ-01-0000004319

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Dituri Construction LLC	Dituri Construction LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
ES1 LLC	ES1 LLC	Eric Shibley	06/27/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Miguel Rodriguez	Miguel Rodriguez	Miguel Rodriguez	06/17/2020	Duplicate		Bank accounts, Phone numbers

◀ ◀ 1 2 3 ▶ ▶

6 - 10 of 13 items

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers
SFC	SFC	JASON RICHARDS	06/16/2020	Funded		Business DBA, Business Legal Names
SFC	SFC	sergey karpenko	06/14/2020	Funded		Business DBA, Business Legal Names

◀ ◀ 1 2 3 ▶ ▶

11 - 13 of 13 items

Rapid Decision

SFC LLC (3304338580)

Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	

Send to Portal

⚠ FRAUD ALERT

Loan | Standard | 360 months
Amount:

Interest Rate: 3.75 %

Stage Name

Duplicate
Offer Accepted
Credit Pulled
Initial Call Needed

Last Modified

System 06/17/2020 09:42 PM
Eric Shibley 06/17/2020 09:42 PM
System 06/17/2020 10:06 AM
Rapid Api 06/17/2020 10:06 AM

Stage: Duplicate

Assigned to:

Quote Actions

Reactivate

Rapid Decision SFC LLC (3304338580)

Credit Report

▼ Eric Shibley	675
Eric Shibley	675 ✓
Credit authorization	

Send to Portal

FRAUD ALERT

- Fraud found on related deal(s)

Loan | Standard | 360 months(Client ...)

Amount: \$75,000

Rapid Decision SFC LLC (3304338580)

Credit R Client identity has been successfully verified.

Identity Verification completed by **tal**
shibleenyc@yahoo.com on 6/17/2020 4:37:20 PM

▼ Eric S	675 ✓
Credit authorization	

FRAUD ALERT

Loan | Standard | 360


[Admin panel](#) [Existing Deals](#) [Tasks](#)
[Home](#) / [Application](#) / [Rapid Decision](#)
Rapid Decision

ES1 LLC (3304338652)

Campaign: Covid19 EIDL

Credit Report

Eric Shibley	675
Eric Shibley	675
Verify ID	
Credit authorization	
Financial Info	
Stated Numbers ▾ Bank: \$45,833 Processing: \$0	
Monthly sales \$45,833 Monthly CC sales \$0	
AE Numbers ▾ Bank: N/A Processing: N/A	
Verified Numbers ▾ Bank: N/A Processing: N/A	
Revenue Estimation (PRICING) ▾ Bank: \$45,833 Processing: N/A	

Saved Quotes

No saved quotes.

FRAUD ALERT**New Loan quote**

Amount:	\$90,000	Payment Amount:	\$439
Interest Rate:	3.75 %	Term:	360 Months
Filing Fee:	\$100.00	Number Of Payments:	349

DMS Docs**Notes****Status: Unsaved****Stage: Duplicate****Assigned to:****Quote Actions****Reactivate****Closing Documents****Bank Account****Quote Info**

Created By:

Created:

Last Modified By:

Last Modified:

Accepted By Client

Date:

N/A

INFO:

Application is currently placed on hold by SBA

Eligible Products**Ineligible Products**

PRODUCT	TYPE	TERM MONTHS	MAX AMOUNT	INTEREST FEE
Loan	Standard	MAX 360	MAX \$90,000	
Loan	Standard	360	90,000	3.75 %

Primary Contact**First name:**

Eric

Last name:

Shibley

...

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
						Addresses, Business DBA, Business Legal Names,

Primary Contact**First name:**

Eric

Last name:

Shibley

Phone:

2069384291

Mobile Phone:

2067717868

Alternative Phone:**Contact position:**

Manager

Ownership percent:

100%

Email:

ers98126@gmail.com

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
ES1 LLC	ES1 LLC	Eric Shibley	06/27/2020	Credit Pulled	Covid19 EIDL	Addresses, Business DBA, Business Legal Names, Email addresses, People names, Phone numbers, Social security numbers, Tax Ids
The A Team Holdings LLC	The A Team Holdings LLC	Eric Shibley	04/19/2020	Declined	Covid19 EIDL	Addresses, Email addresses, People names, Phone numbers, Social security numbers
Seattle's Finest Cannabis	Seattle's Finest Cannabis	Eric Shibley	06/06/2020	Declined	Covid19 EIDL	Addresses, Email addresses, People names, Phone numbers, Social security numbers
Eric Shibley	Eric Shibley	Eric Shibley	06/07/2020	Obligating	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric R Shibley MD PLLC	Shibley Medical	Eric Shibley	06/29/2020	Funded	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers

1 2 3 4 5

1 - 5 of 12 items

DOJ-01-0000004349

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Dituri Construction LLC	Dituri Construction LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SFC LLC	SFC LLC	Eric Shibley	06/17/2020	Duplicate	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
Eric	Shibley	Eric Shibley	05/25/2020	Credit Pulled	Covid19 EIDL	Addresses, People names, Phone numbers, Social security numbers
SS1 LLC	SS1 LLC	Eric Shibley	06/18/2020	Funding	Covid19 EIDL	Addresses, People names, Social security numbers

◀ ◀ 1 2 3 ▶ ▶

6 - 10 of 12 items

Related Deals

Legal name	DBA	Contacts	Date	Stage	Campaign	What Fields Matched?
Miguel Rodriguez	Miguel Rodriguez	Miguel Rodriguez	06/17/2020	Duplicate		Phone numbers
ES 1 LLC	ES 1 LLC	Samuel Farrazaino	04/28/2020	Duplicate		Business DBA, Business Legal Names

◀ ◀ 1 2 3 ▶ ▶

11 - 12 of 12 items

Rapid Decision

ES1 LLC (3304338652)

Credit Report Eric Shibley 675	FRAUD ALERT New Loan quote	Stage Name: Covid19 EIDL Last Modified: System 06/17/2020 10:09 AM Duplicate Credit Pulled Initial Call Needed	Stage: Duplicate Assigned to:
--	--------------------------------------	--	----------------------------------

Rapid Decision

ES1 LLC (3304338652)

Credit Report

Eric Shibley 675

Eric Shibley 675

Verify ID

Credit authorization

FRAUD ALERT

• Fraud found on related deal(s)

New Loan quote

Amount:

\$90,000

Interest Rate:

7.75%

Rapid Decision ES1 LLC (3304338652)

Credit Report

Client information passed initial verification.
Identity Verification attempted by System on 6/17/2020 10:07:01 AM

Eric Shibley	675	Verify ID	PROPOSED ACCOUNT
		New Loan quote	